



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JIANLUI SZE

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/12/10, AGAINST MOS SZE:
ALLEGATION: FAIL TO NOTIFY IAB DISPOSITION: SUBSTANTIATED CASE CLOSED: 03/29/11

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/13/13, AGAINST MOS SZE:
DEPT RULES & VIOLATIONS -FAIL TO SAFEGUARD DEPARTMENT PROPERTY
ACTION TAKEN: 'A' COMMAND DISCIPLINE ISSUED

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/15/14, AGAINST MOS SZE:
OTHER DEPT RULES/PROCEDURES VIOLATION
COMPUTER MISUSE
MISUSE OF TIME - ON STRAIGHT TIME
CASE CLOSED: 11/09/18
ACTION TAKEN: CHARGES & SPECIFICATIONS ISSUED (SEE DISCLOSURE #4 BELOW)

Disclosure # 4 (PENDING): pending/unknown disposition

THE FOLLOWING NYPD DEPARTMENTAL CHARGE IS PENDING AGAINST MOS SZE:

[REDACTED]
[REDACTED]
[REDACTED]

DISPOSITION: PENDING

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/23/18, AGAINST MOS SZE:
OTHER DEPARTMENT RULES: ON, 12/21/18, IN REGARD TO A COMPLAINT OF A DISORDERLY MALE AT A RESTAURANT. PO SZE RESPONDED W/O MAKING PROPER NOTIFICATIONS TO CENTRAL AND WHILE ON DESIGNATED MEAL TIME.
ACTION TAKEN: 'A' CD ISSUED
CASE CLOSED: 12/10/19

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE
UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.**

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